

INTERNATIONAL LAW SECTION

Agenda

TELECONFERENCE MEETING

August 3, 2005

AGENDA ITEMS:

1. Minutes & Calendar

Ross Meador (5 minutes).

Discuss and approve Minutes of the Teleconference Meeting on June 1, 2005.

Review Calendar of important dates.

2. Treasurer's Report

Paul Turner & Steven W. DeLateur (10 minutes).

3. Committee Reports

Programs

Report on Combating Counterfeiting and Piracy: Strategies to Protect Your Business and IP Interests in China (and other Asian Countries), the US, Europe and Asia held on June 24, 2005.

Paul Supnik (10 minutes).

Annual Meeting Programs

Yaroslav Sochynsky (10 minutes).

Future Stand Alone Programs

“Strategic Alliances”

Approx. early Nov., 2005

Peter Gelles (5 minutes).

“Immigration – Outsourcing”

Approx. Spring, 2006

Karine Faure Wenger & Fred Rodriguez (5 minutes).

Publications

Newsletter

Final Issue of the Newsletter.

San San Lee (5 minutes).

e-Brief

Russ Kerr (5 minutes).

Discussion of successor to serve as editor for the e-brief.

Outsourcing “International Law News” portion of e-brief.

4. New Business

Section Dues

Pam Wilson sent a reminder that she will need to know our 2006 Section dues by the conclusion of the Annual Meeting on Sunday, September 11, 2005. Listed below is the 2004 actual per member overhead cost and the estimated per member overhead cost for 2005 and 2006 to assist in setting your dues.

Actual 2004	\$32.39
Estimated 2005	\$33.07
Estimated 2006	\$33.55

Extension of Executive Committee Service

Last week, following a 60 day public comment period, the agenda item requesting a change in the maximum number of years a member can serve on a Section Executive Committee was sent to the Board of Governors for approval. I am pleased to report that the Board of Governors approved the resolution which will change the State Bar Rules and Regulations and Board policy to provide the Sections flexibility to permit a member to serve on a Section Executive Committee as an officer in a fourth year; Chair, or Chair-Elect in a fifth year; or Chair in a sixth year.

5. Next Meeting

The next meeting will be an in-person meeting Friday, September 9, 2005 / San Diego Convention Center / Mezzanine 16 B. The past and incoming officers will meet with new Advisors from 1:00 to 1:30 p.m. The regular meeting will run from 1:30 to 5:00 p.m. The dinner is also that Friday.